

**MINUTES OF THE SPECIAL MEETING OF THE  
MONROVIA CITY COUNCIL  
WEDNESDAY, DECEMBER 7, 2016**

**CONVENE:** Mayor Tom Adams convened the Closed Session Meeting of the Monrovia City Council at 9:00 a.m. on Wednesday, December 7, 2016, at Doubletree by Hilton - Gale Room, 924 West Huntington Drive, Monrovia, California, at which all Councilmembers were present with the exception of Mayor Pro Tem Blackburn, who was excused, to discuss City Council Goal Setting. In attendance were City Manager Oliver Chi, City Attorney Craig A. Steele, and City Clerk Alice D. Atkins.

**ADJOURN TO CLOSED SESSION:** The City Council adjourned to discuss the following Closed Session items: CS-1 Public Employee Performance Evaluation pursuant to Government Code §54957: City Manager and CS-2 Public Employee Performance Evaluation pursuant to Government Code §54957: City Attorney.

**RECONVENE:** Mayor Adams reconvened the Special Meeting.

**REPORT OF CLOSED SESSION:** City Attorney Steele report that the City Council met in a closed session to discuss the two items on the posted agenda. There was no reportable action.

**ADJOURN:** Mayor Adams Adjourned the meeting at 4:18 p.m.

ATTEST:



Alice D. Atkins, CMC, Secretary

APPROVED:



Tom Adams, Chairman